## Milwaukee County Public Art Committee 1-8-04 Meeting Minutes

Prepared by: Joanne, Johnson, Public Art Administrator

Present: Shelia Aldrich, Dashal Young, Lisa Berman, Greg High, Norman Barrientos, Jerry Broderick, Clare O'Brien, Laurie Albano

Lisa Berman chaired the meeting in Murph Burke's absence

December 2003 Minutes were approved.

McKinley Marina/Brady Street Pedestrian Bridge- Interviews will be held first week in February. The selection panel will consist of an art professional, Bloom Engineering, Parks Dept, Supervisor Aldrich and her appointed citizen representative, Karl Stave, DPW Project Manager, and Murph Burke representing the PAC. We hope to submit the selected artist to March County Board for approval.

Airport - Oppenheim "Submerged Vessels" - Corporate Counsel reported that the agreement is nearly complete, and Oppenheim is responsible for getting the work out of Michael Lord's gallery. The PAC felt that a pro-active, managed PR campaign should be in place before installation. This is an opportunity for positive media coverage for the County and for Public Art projects. Joanne will coordinate with Sadhna Lindvall to handle this.

Dedication dates were discussed with 12th & Vliet in March and Gordon Park in June. Identification plaques design for all artworks is being designed. A concept and cost estimate will be brought to the Feb. meeting.

Gift-De-acquisition Policy- Joanne provided the committee with a prototype document from other municipalities nationwide. Shelia Aldrich will call a meeting of the sub-committee to review and bring their suggested policy to the Feb. meeting. It is hoped that it can be approved by the PAC in Feb and taken to the county Board for approval in March.

Creative SHARP- Joanne and Dashal reported that they are meeting with Marlene Doerr and representatives of WEnergies and GMIA 1/9 to discuss further.

2004 eligible projects- There is a total of \$101,000 including \$25,000 for Public Art Administrator that has been approved for 2004 in addition to continuing funds for 12<sup>th</sup>/Vliet project. It was decided to designate \$72,000 for the Historical Society and to add \$22,000 to the \$50,000 2003 funds for the Brady Street Bridge/McKinley Marina project. That will allow both projects to have similar budgets. This will need to be voted upon at the Feb. meeting, as there was not a quorum present.

Historical Society- Shelia will set a meeting with her, Joanne and representatives of the Historical Society and Uihlein Wilson Architects to discuss appropriate sites for integrated art.

Next meeting will be February 12, 2004.